

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
March 16, 2009

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**

V. Citizens Wishing to address the Board *(The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda)*

VI. Consent Agenda *(Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately)*

- 1. Approval of the March 2, 2009 Regular Meeting minutes as presented.
- 2. Approval of payment for accounts payable as prepared by village staff.
- 3. Approval of a resolution authorizing Family Outreach Program to conduct their tag days on March 27 & 28, 2009.
- 4. Approval of a resolution authorizing the Village Administrator to execute the Intergovernmental Agreement with the Lake County ETSB.
- 5. Approval of a resolution of support for the extension of Illinois Route 53 in Lake County.
- 6. Approval of a resolution authorizing the Village Administrator to execute an agreement with ComEd for providing electric facilities to the waste water treatment plan.

VII. Regular Business

- 7. Consideration of a resolution approving the issuance of a Special Event Liquor License to St. Peter's Church for Auctioneer's Night being held April 18, 2009.
- 8. Consideration of a resolution authorizing the Mayor to execute an agreement with the State of Illinois for payment of the Village share expenses estimated to be \$64,783 related to Route 83 construction.
- 9. Consideration of a resolution authorizing the Village Administrator to execute the Public Works Mutual Aid Agreement

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. Executive Session

XII. Adjournment

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

**STATE OF ILLINOIS
COUNTY OF LAKE**

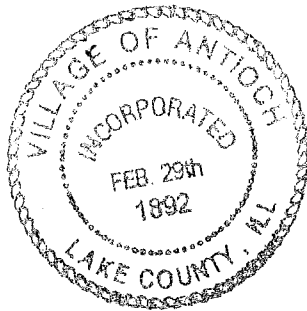
CERTIFICATE

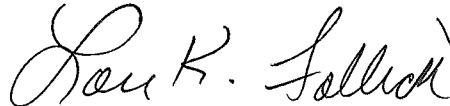
I, Lori K. Folbrick, certify that I am the duly appointed Deputy Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 16, 2009 Regular Village Board meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 12th day of March 2009.




Lori K. Folbrick, Deputy Clerk